



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VISION XS LIMITED**

Company Number: **03242106**



Received for filing in Electronic Format on the: **08/10/2020**

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Company Name: **VISION XS LIMITED**

Company Number: **03242106**

Confirmation Statement date: **27/08/2020**

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17401200
Currency:	GBP	Aggregate nominal value:	174012

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17401200
		Total aggregate nominal value:	174012
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2610180 transferred on 2020-01-15**
 2610180 transferred on 2020-01-15
 9048624 transferred on 2020-01-15
 1740120 transferred on 2020-01-15
 1392096 transferred on 2020-01-15
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTONY PAUL SEFTON**

Shareholding 2: **1740120 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANA MARGARIDO**

Shareholding 3: **9048624 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE SEFTON**

Shareholding 4: **2610180 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL SEFTON**

Shareholding 5: **1392096 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN SEFTON**

Shareholding 6: **2610180 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM SEFTON**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor